

DEFENDANT: **ARMANDO CHAVEZ, M.D.**CASE NUMBER: **4:11CR00259-001****IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 70 months.

This term consists of SIXTY (60) MONTHS as to Count 1 and SEVENTY (70) MONTHS as to Counts 2 through 4, all terms to run concurrently with each other, for a total of SEVENTY (70) MONTHS.

☐ See Additional Imprisonment Terms.

☒ The court makes the following recommendations to the Bureau of Prisons:
That the defendant be designated to a facility as close to Houston, Texas, as possible.

☐ The defendant is remanded to the custody of the United States Marshal.

OCT - 3 2012

David J. Bradley, Clerk of Court

☐ The defendant shall surrender to the United States Marshal for this district:

☐ at _____ ☐ a.m. ☐ p.m. on _____.

☐ as notified by the United States Marshal.

☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before 2 p.m. on _____.

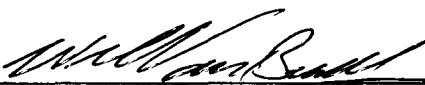
☒ as notified by the United States Marshal.

☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on 22 Feb 2012 to ERC Pulaski
at Pulaski, Mo, with a certified copy of this judgment.


UNITED STATES MARSHALBy 

DEPUTY UNITED STATES MARSHAL

Chicago MOC
2-21-12

FBI Oklahoma



USM copy

UNITED STATES DISTRICT COURT

Southern District of Texas

Holding Session in Houston

12/12/07 PM 12:35

SOUTHERN DIST. S/TX

UNITED STATES OF AMERICA

V.

ARMANDO CHAVEZ, M.D.

JUDGMENT IN A CRIMINAL CASE

CASE NUMBER: 4:11CR00259-001

USM NUMBER: 88854-279

Louis D. Leichter
Defendant's Attorney

☐ See Additional Aliases.

THE DEFENDANT:

☒ pleaded guilty to count(s) 1 through 4 on June 9, 2011.

☐ pleaded nolo contendere to count(s) _____
which was accepted by the court.

☐ was found guilty on count(s) _____
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18 U.S.C. § 371	Conspiracy to commit mail fraud	12/31/2007	1
18 U.S.C. § 1341	Mail fraud	07/24/2006	2
18 U.S.C. § 1341	Mail fraud	09/15/2005	3
18 U.S.C. § 1341	Mail fraud	04/13/2007	4

☐ See Additional Counts of Conviction.

The defendant is sentenced as provided in pages 2 through 7 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

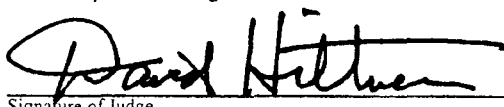
☐ The defendant has been found not guilty on count(s) _____

☐ Count(s) _____ ☐ is ☐ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

November 14, 2011

Date of Imposition of Judgment



Signature of Judge

DAVID HITTNER

UNITED STATES DISTRICT JUDGE

Name and Title of Judge

11/18/11

Date